

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 2, 2020
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held June 2, 2020 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Randall Walker, Mayor Pro-Tempore Willie King, Council Members Phyllis Bynum-Grace, Joy Peterson, Robert Jones, Darryl Albritton and Riley Hunt.

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby, and Recording Clerk Janet Duffin.

Departmental Staffing: Major Bill Phelps – Perry Police Department, Chief Lee Parker - Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Sedrick Swan – Director of Leisure Services, Ashley Hardin –Economic Development Manager, and Tabitha Clark – Communications Manager.

Media: Lauren Harris – Houston Home Journal

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of June 2, 2020 council meeting agenda.

10a (1) Approval of Opportunity Zone Revision. Council Member Peterson asked if the two hotels on Courtney Hodges Boulevard would be for sale. Ms. Hardin advised this is a state program that allows an incentive for someone who may want to purchase the property and re-develop.

10a (2) Approval of claim settlement. Mayor Walker advised he concurs with the settlement received by the insurance adjuster as outlined. Mayor Walker stated this item requires a vote from Council.

10b Application for Alcohol License (Wine Consumption On-Premise Sales) for Clover Wine Merchant located at 907 Carroll Street. Manager name is Michael Tomlin. Mr. Gilmour recommended issuance of the license.

10c (1) **First Reading** of an ordinance adopting FY 2021 Operating Budget for the City of Perry. Mr. Gilmour advised the budget will be presented at the next council meeting in June for a final vote.

10d (1) Resolution declaring certain vehicles and equipment surplus. Ms. King recommended that two vehicles be declared surplus.

10d (2) Resolution to approve the Policies and Procedures and Program Design for the CHIP grant. Mr. Wood recommended approval subject to review by the City Attorney.

10d (3) Resolution to adopt CHIP Homeowners Eligibility Requirements for CHIP grant. Mr. Wood recommended approval subject to review by the City Attorney.

10d (4) Resolution to adopt the Georgia Statutes Policies by Local Governmental Entities. Mr. Wood recommended approval subject to review by the City Attorney.

10e. Approval of 2020 CHIP Grant Agreement. Mr. Wood recommended approval of the application subject to review by the City Attorney.

10f. Approval of Contract for Grant Specialists of Georgia to administer the CHIP grant. Mr. Wood recommended approval of the contract subject to review by the City Attorney.

4. Council Member Items:

Council had no items.

5. Department Head Items:

Department Heads/Staff had no reports.

6. Adjournment: There being no further business to come before Council in the pre council meeting held June 2, 2020, Council Member Peterson motioned to adjourn the meeting at 5:14 p.m. Council Member Hunt seconded the motion and it carried unanimously.